

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m. May 28, 2024

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>Terry Schierholz<br>James Reinhart<br>John Hearn<br>CJ Metcalf | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Jason Jacobs, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>John Higginbotham, Assistant District Engineer |
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2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

Organization of the Board

April Minutes

May Invoices

- a. 2024 Tax Levy Ordinance No. 2024-14
- b. Authority to Sign Resolution No. 2024-15
- c. Oak Ridge CSO Bid Award Determination
- d. Oak Ridge CSO Improvements Construction Services Agreement

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be June 25, 2024 @ 9:00 a.m.